



10 August 2009

ASX Code : MCK

MacarthurCook Limited - Change in composition of Directors

The Board of MacarthurCook Limited, announces the resignations of Mr Richard Haddock as non-executive Chairman of MacarthurCook Limited and its related entities and Ms Jane Tongs as a non-executive Director of MacarthurCook Limited and its related entities.

Mr George Wang, a current Director of MacarthurCook Limited and Chairman of AIMS Financial Group Pty Ltd, which through its group of companies owns approximately 92% of the shares in MacarthurCook Limited, will replace Mr Haddock, and assume the role as executive Chairman of the Company and its related entities.

Mr Haddock has been a Director since 2003 and Ms Tongs has been a Director since 2007. Both Directors have presided over significant growth of the business to where it now has more than A\$1.1 billion in funds under management on behalf of over 21,000 investors. Mr Wang thanked Mr Haddock and Ms Tongs for their significant contributions to the MacarthurCook Group.

Mr Tony Wood joins the Board as an independent non-executive Director. Mr Wood is Managing Director and founding principal of Blaxland Group. He was previously a director with Jones Lang LaSalle and progressed through senior fiduciary roles with BZW-Mirvac, BT Funds Management and Record Investments.

Mr Wood's experience encompasses traditional real estate investment with management of listed and unlisted funds, mergers and acquisitions as well as debt and equity finance. Mr Wood is active across an international platform including the Australian, Asian and European markets. Mr Wood holds a B.Sc.(Hons) in Estate Management from Heriot-Watt University in the UK and is a Fellow of the Royal Institution of Chartered Surveyors and a Fellow of the Australian Property Institute.

Mr Wood brings considerable experience that will compliment the significant expansion plans for the Company

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About MacarthurCook:

MacarthurCook Limited (MCK) is an Australian Securities Exchange (ASX) listed company with offices in Australia and Singapore, specialising in the investment management of direct property, real estate securities and mortgage assets.

MacarthurCook manages over A\$1.1 billion on behalf of over 21,000 investors as at 31 May 2009. MacarthurCook is a quality endorsed company (ISO 9001:2008 international standard accreditation), and is the investment manager for MacarthurCook Industrial REIT, MacarthurCook Industrial Property Fund, MacarthurCook Office Property Trust, MacarthurCook Mortgage Fund, Advance Mortgage Fund, MacarthurCook Property Securities Fund, Advance Property Securities Fund and the RMR Asia Pacific Real Estate Fund.

The MacarthurCook Property Securities Fund is listed on the ASX and the Singapore Exchange. The MacarthurCook Industrial Property Fund is listed on the ASX. The MacarthurCook Industrial REIT is listed on the Singapore Exchange. The RMR Asia Pacific Real Estate Fund is listed on the American Stock Exchange.